## ACTOM HOUSING AUTHORITY

Minutes of the Regular Meeting of August 23, 1989, 8:00 p.m., at 68 Windsor Avenue, Acton, MA.

Attendance: Marlin Murdock, Joseph Mercurio, Barbara Willson.

Ann Hosmer and Gail Hembrough/Acton Housing

Authority.

Absent: Jean Schoch, Barbara Yates and Betty McManus.

- Marlin Murdock called the Regular Meeting to order at 8:00 p.m.
- 2. Joseph Mercurio moved that the Executive Director be authorized to sign the Owner/Contractor agreement between AHA and Interstate Electric for the emergency relocation of the junction box which activates the sewerage pump system at Windsor Green. The junction box was relocated from below ground to above ground. Barbara Willson seconded the motion and all members voted to approve.

Respectfully submitted,

Ann Hosmer

Assistant Executive Director





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